



SERVE NEBRASKA COMMISSION BOARD MEETING

Thursday, July 26, 2012
10:00 a.m. ~ 3:15 p.m.

Head Start Building – Training Room
(use door south of main entrance)
123 N. Marian, Hastings, NE

Conference Call #: _____

BUSINESS MEETING AGENDA

[ServeNebraska Commission Business Meetings are Open Public Meetings. Open Public Meeting Procedures are available to review.]

TIME	AGENDA ITEM	WHO	ACTION
10:00 a.m.	COMMITTEE MEETINGS – WORK ON ACTION PLANS	Commissioners	Discussions
11:00 a.m.	COMMITTEE PROGRESS REPORTS ON ACCOMPLISHMENTS & STATUS OF ACTION PLANS	Committee Chairs	Discussion
11:30 a.m.	NETWORKING LUNCH – Introduction of Special Guests • Special Guests: Nebraska State Senator Les Seiler and Hastings Chamber of Commerce President, Tom Hastings	Host: Commissioner Julie Nash	
12:30 p.m.	COMMISSIONER TRAINING “Donor Visitation” – an interactive training from the Nebraska Community Foundation	Doug Friedli, Director of Community Fund Development – Eastern Nebraska	
1:45 p.m.	BREAK		
2:00 p.m.	BUSINESS MEETING – CALL TO ORDER – Commissioner Appointments/Re-Appointments	Jamie Moore	Call to Order
	ROLL CALL – DETERMINE QUORUM [Bylaws Article VII, Section C. A quorum shall be ten (10) of the Commission voting members.]	Janet Schmidt	Verify Attendance
	PUBLIC COMMENT * Statement about Open Meetings Law information location information; any person wishing to speak who has signed-in on the <i>Public Comment Sign-in List</i> may do so at this time.	Jamie Moore	Public Input
	CONSENT AGENDA 1. Minutes – April 17, 2012 Meeting 2. Agenda – July 26, 2012 Meeting [**New agenda item added only in an emergency.] 3. Financial Report a. Quarterly Operation & Subgrant Expenditures Report ending June 30, 2012 b. Quarterly Administrative Match Report ending June 30, 2012 c. Governor's Rural Development Conference Revenues/Expenses Final Report 4. Executive Director's Report	Jamie Moore	Action to Accept Consent Agenda
	ACTION ITEMS 1. 2012-13 AmeriCorps FORMULA Grant Applications submitted to CNCS July 9, 2012 Ratify Executive Committee Recommendations 2. Adopting 1% Administrative Funds Retention Option for AmeriCorps Programs Ratify Executive Committee Recommendation 3. Donations to Help with Costs of Commission Meetings Approve Recommendation from Nebraska Volunteer Foundation Fund Advisory Committee	Tami Bailey Jamie Moore Lois Wine / Ron Sedlacek	Discuss/Action Discuss/Action Discuss/Action
	UNFINISHED BUSINESS 1. Report on Annual Meeting with Governor 2. Let's Build Nebraska Website / Volunteer Network Database Update 3. Nebraska Volunteer Foundation Report 4. Executive Director's Evaluation 5. Committee Reports	Exec Committee Team Greg Donovan Lois Wine / Ron Sedlacek Jamie Moore Committee Chairs	Inform/Q&A Inform/Q&A Inform/Q&A Inform/Q&A Inform/Q&A
	NEW BUSINESS		
	ANNOUNCEMENTS • Fall Planning Meeting – October 25, 2012, Governor's Residence, Lincoln • Book “The ABCs of Development – It's About Building Capacity” is available for each commissioner - pick up your copy before you leave today.	Jamie Moore	Inform
3:15 p.m.	ADJOURN Business Meeting	Jamie Moore	

* Public comments not provided verbally should be mailed to ServeNebraska - Nebraska Volunteer Service Commission, Attention: Janet Schmidt.

** An emergency item requires immediate resolution by the public body, and is one which has arisen in circumstances impossible to anticipate at a time sufficient to include it on the original agenda.

MISSION: Mobilizing Nebraskans to Strengthen Their Communities through Volunteering, Collaboration and National Service Programs